

Attorney's Docket No.: 12406-020001 / P2001,0799 US N/MH

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Joerg Blaessing et al. Art Unit : 2879
Serial No. : 10/055,142 Examiner : Mariceli Santiago
Filed : January 22, 2002
Title : METHOD FOR PRODUCING AN ORGANIC ELECTROLUMINESCENT DISPLAY,
AND AN ORGANIC ELECTROLUMINESCENT DISPLAY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

REVOCATION AND NEW POWER OF ATTORNEY

Please see attached Revocation and New Power of Attorney which was duly executed by Osram GmbH on November 30, 2004. Please note that the above-referenced application is listed on Appendix 1, page 2, first paragraph.

Please apply any additional charges or credits to our Deposit Account No. 06-1050, referencing Attorney Docket No. 12406-020001.

Respectfully submitted,

Date: 12/13/04

Marc M. Wefers* for
David L. Feigenbaum
Reg. No. 30,378

Fish & Richardson P.C.
225 Franklin Street
Boston, MA 02110-2804
Telephone: (617) 542-5070
Facsimile: (617) 542-8906

*See attached document certifying that Marc M. Wefers has limited recognition to practice before the U.S. Patent and Trademark Office under 37 C.F.R. § 11.9(b).

20992567.doc

CERTIFICATE OF MAILING BY FIRST CLASS MAIL

I hereby certify under 37 CFR §1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated below and is addressed to the Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

12-14-04

Date of Deposit

Signature

CHERYL A. CARON

Typed or Printed Name of Person Signing Certificate



REVOCATION AND NEW POWER OF ATTORNEY

Under 37 CFR §3.73(b), OSRAM GmbH, a German corporation with headquarters located at Hellabrunner Strasse 1, 81536, Munich, Germany, certifies that it is the assignee of 100% of the right, title and interest in the patent applications listed in Appendix 1. The chain of title from the inventor(s) to OSRAM GmbH for each U.S. patent application listed in Appendix 1 is also set forth in that Appendix 1, referencing documents recorded in the United States Patent and Trademark Office or documents attached hereto as Appendices 2 and 3.

The undersigned has reviewed all the documents in the chain of title of the patent applications identified in Appendix 1, and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned, whose title is supplied below, is empowered to act on behalf of the assignee.

The undersigned, acting on behalf of the assignee, hereby revokes all powers of attorney previously granted in the application and appoints:

ALAN D. SMITH
Registration No. 32,005

DAVID L. FEIGENBAUM
Registration No. 30,378

TIMOTHY A. FRENCH
Registration No. 30,175

JOHN F. HAYDEN
Registration No. 37,640

FRANK R. OCCHIUTI
Registration No. 35,306

CHRIS C. BOWLEY
Registration No. 55,016

with full power of substitution and revocation, to prosecute the application and to transact all business in the United States Patent and Trademark Office connected therewith.

All correspondence regarding the application should be sent to:

PTO Customer Number: 26161

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

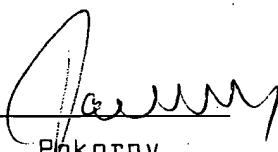
Signature: 

Typed name: Dr. Seeborg

Title: Executive Vice President Vice President

Date: November 30, 2004

Assignee: OSRAM GmbH


Pokorny

MZW/czc

Fish & Richardson P.C.
225 Franklin Street
Boston, MA 02110-2804
Telephone: (617) 542-5070
Facsimile: (617) 542-8906

APPENDIX 1 -
LISTING APPLICATIONS FOR REVOCATION AND NEW POWER OF ATTORNEY
AND SHOWING CHAIN OF TITLE TO OSRAM GMBH (3 pages)

| F&R Reference | OSRAM Reference | First Named Inventor/Applicant | Filed Serial No. |
|---------------|--|--------------------------------|--------------------------|
| 12406-003001 | 1996P1650 US N | Ulrike Reeh | 12/28/1998 09/221,789 |
| i. | Assignment from Inventors to Assignee, SIEMENS AKTIENGESELLSCHAFT recorded 12/14/2000 at Reel/Frame 011366/0223 | | |
| ii. | Assignment from SIEMENS AKTIENGESELLSCHAFT to OSRAM OPTO SEMICONDUCTORS, GMBH & CO. OHG, recorded 12/7/2000 at Reel/Frame 011356/0397 | | |
| iii. | Conversion from OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG to OSRAM OPTO SEMICONDUCTORS GMBH confirmed March 12, 2002 (See Appendix 2, which includes a certified English translation) | | |
| iv. | Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | |
| 12406-005002 | 1997P2507 US 04 | Klaus Hohn | 12/6/2000 09/731,406 |
| i. | Assignment from Inventors to Assignee, SIEMENS AKTIENGESELLSCHAFT recorded April 4, 2000, at Reel/Frame 010723/0988 | | |
| ii. | Assignment from SIEMENS AKTIENGESELLSCHAFT to OSRAM OPTO SEMICONDUCTORS, GMBH & CO. OHG Recorded 12/7/2000 at Reel/Frame 011356/0397 | | |
| iii. | Conversion from OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG to OSRAM OPTO SEMICONDUCTORS GMBH confirmed March 12, 2002 (See Appendix 2, which includes a certified English translation) | | |
| iv. | Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | |
| 12406-006003 | 1997P2507 US 07 | Klaus Hohn | 7/10/2003 10/616,783 |
| i. | Assignment from Inventors to Assignee, SIEMENS AKTIENGESELLSCHAFT recorded April 4, 2000, at Reel/Frame 010723/0988 | | |
| ii. | Assignment from SIEMENS AKTIENGESELLSCHAFT to OSRAM OPTO SEMICONDUCTORS, GMBH & CO. OHG Recorded 12/7/2000 at Reel/Frame 011356/0397 | | |
| iii. | Conversion from OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG to OSRAM OPTO SEMICONDUCTORS GMBH confirmed March 12, 2002 (See Appendix 2, which includes a certified English translation) | | |
| iv. | Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | |
| 12406-007002 | P19972507 US 06 | Klaus Hohn | 7/21/2003 10/623,819 |
| i. | Assignment from Inventors to Assignee, SIEMENS AKTIENGESELLSCHAFT recorded April 4, 2000, at Reel/Frame 010723/0988 | | |
| ii. | Assignment from SIEMENS AKTIENGESELLSCHAFT to OSRAM OPTO SEMICONDUCTORS, GMBH & CO. OHG Recorded 07/09/2001 at Reel/Frame 011961/0157 | | |
| iii. | Conversion from OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG to OSRAM OPTO SEMICONDUCTORS GMBH confirmed March 12, 2002 (See Appendix 2, which includes a certified English translation) | | |
| iv. | Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | |
| 12406-011001 | 1998 P 2530 US N | Bruno Acklin | 3/8/2001 09/786,699 |
| i. | Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG Recorded 08/22/2001 at Reel/Frame 012094/0770 | | |
| ii. | Change from OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG to OSRAM OPTO SEMICONDUCTORS GMBH Recorded 03/22/2004 at Reel/Frame 014446/0347 | | |
| iii. | Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | |
| 12406-017001 | 1999 P2843 US N | Klaus Hohn | 4/20/2001 09/830,038 |
| i. | Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG Recorded 07/23/2001 at Reel/Frame 012004/0570 | | |
| ii. | Conversion from OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG to OSRAM OPTO SEMICONDUCTORS GMBH confirmed March 12, 2002 (See Appendix 2, which includes a certified English translation) | | |
| iii. | Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | |

| | | | |
|--|--------------------|----------------|-------------------------|
| 12406-020001 | P2001,0799 US N/MH | JOERG BLAESING | 1/22/2002 10/055,142 |
| i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG Recorded 05/06/2002 at Reel/Frame 012877/0876 | | | |
| ii. Conversion from OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG to OSRAM OPTO SEMICONDUCTORS GMBH confirmed March 12, 2002 (See Appendix 2, which includes a certified English translation) | | | |
| iii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | | |
| 12406-021001 | P1999,0003USN | VOLKER HARLE | 8/13/2001 09/913,394 |
| i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG Recorded 02/22/2002 at Reel/Frame 012630/0015 | | | |
| ii. Conversion from OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG to OSRAM OPTO SEMICONDUCTORS GMBH confirmed March 12, 2002 (See Appendix 2, which includes a certified English translation) | | | |
| iii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | | |
| 12406-022US1 | 1999P4773USN | RALPH WIRTH | 3/25/2002 10/089,017 |
| i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG Recorded 07/23/2002 at Reel/Frame 013109/0370 | | | |
| ii. Conversion from OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG to OSRAM OPTO SEMICONDUCTORS GMBH confirmed March 12, 2002 (See Appendix 2, which includes a certified English translation) | | | |
| iii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | | |
| 12406-024001 | P2002,0356 US N | BERT BRAUNE | 5/5/2003 10/429,916 |
| i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 08/07/2003 at Reel/Frame 014353/0952 | | | |
| ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | | |
| 12406-028US1 | P2000,0014 US N2 | Dominik Eisert | 8/12/2002 10/203,728 |
| i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 12/09/2002 at Reel/Frame 013561/0399 | | | |
| ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | | |
| 12406-030US1 | P2000,0032 US N | Georg Bogner | 8/22/2002 10/204,566 |
| i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 12/02/2002 at Reel/Frame 013543/0571 | | | |
| ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | | |
| 12406-032US1 | P2000,0027 US N | ALFRED LELL | 8/21/2002 10/204,500 |
| i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 11/18/2002 at Reel/Frame 013491/0552 | | | |
| ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | | |
| 12406-035US1 | P2000,0068 US N1 | STEFAN BADER | 9/19/2002 10/239,106 |
| i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 01/14/2003 at Reel/Frame 013656/0059 | | | |
| ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | | |
| 12406-036US1 | P2001,0050 US E-1 | Hartmut Frob | 8/22/2002 10/204,585 |
| i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 12/02/2002 at Reel/Frame 013543/0875 | | | |
| ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3) | | | |

12406-039US1 P2000,0068 US N2 STEFAN BADER 10/22/2002
 10/258,340

i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 06/12/2003 at Reel/Frame 014159/0245; 08/11/2004 at Reel/Frame 015022/0378; and 06/12/2003 at Reel/Frame 014159-0252

ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3)

12406-040US1 P2000,0062 GEORG Bogner 10/18/2002
 10/258,154

i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 08/13/2003 at Reel/Frame 014374/0662

ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3)

12406-041US1 P2000,0092 US N HERBERT BRUNNER 11/25/2002
 10/296,405

i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 03/04/2003 at Reel/Frame 013802/0885

ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3)

12406-042US1 P2000,0082 US N (RS/FK) Klaus Hohn 11/8/2002
 10/275,786

i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 01/21/2003 at Reel/Frame 013673/0600

ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3)

12406-044US1 P2000,0090 US N (RS/BDS) Johannes Baur 11/22/2002
 10/296,195

i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 03/04/2003 at Reel/Frame 013799/0727

ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3)

12406-045US1 P2000,0100 US N BERTHOLD HAHN 11/25/2002
 10/296,596

i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 02/12/2003 at Reel/Frame 013748/0200

ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3)

12406-047US1 P2000,0158 US N Johannes Baur 2/3/2003
 10/343,851

i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH Recorded 09/11/2003 at Reel/Frame 013965/0207

ii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3)

12406-064001 1995P2026 US N1 Klinger Hashuber 6/17/2002
 10/173,055

i. Assignment of Assignors Interest to Assignee, SIEMENS AKTIENGESELLSCHAFT, recorded 01/28/2004 at Reel/Frame 014287/0960

ii. Assignment of SIEMENS AKTIENGESELLSCHAFT to OSRAM OPTO SEMICONDUCTORS GMBH recorded 02/04/2004 at Reel/Frame 014307/0271

iii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3)

12406-074002 1998P1998 US N1 Gunter Waitl 7/9/2003
 10/616,070

i. Assignment from Inventors to Assignee, OSRAM OPTO SEMICONDUCTORS GMBH & CO Recorded 07/09/2003 at Reel/Frame 014269/0811

ii. Conversion from OSRAM OPTO SEMICONDUCTORS GMBH & CO. OHG to OSRAM OPTO SEMICONDUCTORS GMBH confirmed March 12, 2002 (See Appendix 2, which includes a certified English translation)

iii. Confirmatory Assignment from OSRAM OPTO SEMICONDUCTORS GMBH to OSRAM GMBH executed November 22, 2004 (See Appendix 3)

BEST AVAILABLE COPY

| Amtsgericht Regensburg - Rechtsregisteramt | | Firma: | | Name und Anschrift des Geschäftsführers | | Rechtsverhältnisse | | | |
|--|---|---|----------------------------|---|--------------|--|---|--|--|
| | | a) Firma b) Sitz c) Eigentum und die Unternehmens- haltung | Grund- oder Stahlart | Personen beauftragt Geschäftsführer Angestellte | Profilierung | | | | |
| 1 | 6 | a) OSRA Opto Systemtechnik Bereitschaft mit Beschäftiften Haltung | 4.510.000,-EUR | Dr. Ing. Müller-Pfeiffer, geb. 27.7.1945, 83120 Regensburg Wolken Robert geb. 26.01.1968, 83120 Regensburg | 4 | Gesellschaft mit beschäftigten Haltung Die Gesellschaft ist entstanden durch formelle Umwandlung der OSRA Opto Systemtechnik GmbH & Co. OHG in Regensburg, Gesellschafter AG Regensburg MA 6033 | e) 5. März 2002 b) Geschäftsführer: HRB Bl. 22-21 | | |
| 2 | 2 | b) Regensburg c) Entwicklung, Fertigung und der Vertrieb von Produkten auf Basis von optoelektronischen Halbleistern. | | | 3 | Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft entweder durch zwei Geschäftsführer oder durch einen Geschäftsführer zusammen mit einem Prokurren vorzutragen. | | | |
| 3 | 6 | | | | 6 | | | | |
| 4 | 2 | a) OSRA Opto Systemtechnik Bereitschaft mit Beschäftiften Haltung | 5.000.000,-EUR | | 5 | Die Gesellschafterversammlung vom 26. September 2001 hat die Erhöhung des Stammkapitals um 400.000,-EUR auf 1.100.000,-EUR beschlossen und die Satzung in § 5 (Stammkapital) entsprechend geändert. | e) 5. März 2002 b) Geschäftsführer: HRB Bl. 48-54 | | |
| 5 | 6 | | | | 6 | | | | |
| 6 | 2 | | | | 6 | | | | |
| 7 | 6 | | | | 6 | | | | |
| 8 | 2 | | | | 6 | | | | |
| 9 | 6 | | | | 6 | | | | |
| 10 | 2 | | | | 6 | | | | |
| 11 | 6 | | | | 6 | | | | |
| 12 | 2 | | | | 6 | | | | |
| 13 | 6 | | | | 6 | | | | |
| 14 | 2 | | | | 6 | | | | |
| 15 | 6 | | | | 6 | | | | |
| 16 | 2 | | | | 6 | | | | |
| 17 | 6 | | | | 6 | | | | |
| 18 | 2 | | | | 6 | | | | |
| 19 | 6 | | | | 6 | | | | |
| 20 | 2 | | | | 6 | | | | |
| 21 | 6 | | | | 6 | | | | |
| 22 | 2 | | | | 6 | | | | |
| 23 | 6 | | | | 6 | | | | |
| 24 | 2 | | | | 6 | | | | |
| 25 | 6 | | | | 6 | | | | |
| 26 | 2 | | | | 6 | | | | |
| 27 | 6 | | | | 6 | | | | |
| 28 | 2 | | | | 6 | | | | |
| 29 | 6 | | | | 6 | | | | |
| 30 | 2 | | | | 6 | | | | |
| 31 | 6 | | | | 6 | | | | |
| 32 | 2 | | | | 6 | | | | |
| 33 | 6 | | | | 6 | | | | |
| 34 | 2 | | | | 6 | | | | |
| 35 | 6 | | | | 6 | | | | |
| 36 | 2 | | | | 6 | | | | |
| 37 | 6 | | | | 6 | | | | |
| 38 | 2 | | | | 6 | | | | |
| 39 | 6 | | | | 6 | | | | |
| 40 | 2 | | | | 6 | | | | |
| 41 | 6 | | | | 6 | | | | |
| 42 | 2 | | | | 6 | | | | |
| 43 | 6 | | | | 6 | | | | |
| 44 | 2 | | | | 6 | | | | |
| 45 | 6 | | | | 6 | | | | |
| 46 | 2 | | | | 6 | | | | |
| 47 | 6 | | | | 6 | | | | |
| 48 | 2 | | | | 6 | | | | |
| 49 | 6 | | | | 6 | | | | |
| 50 | 2 | | | | 6 | | | | |
| 51 | 6 | | | | 6 | | | | |
| 52 | 2 | | | | 6 | | | | |
| 53 | 6 | | | | 6 | | | | |
| 54 | 2 | | | | 6 | | | | |
| 55 | 6 | | | | 6 | | | | |
| 56 | 2 | | | | 6 | | | | |
| 57 | 6 | | | | 6 | | | | |
| 58 | 2 | | | | 6 | | | | |
| 59 | 6 | | | | 6 | | | | |
| 60 | 2 | | | | 6 | | | | |
| 61 | 6 | | | | 6 | | | | |
| 62 | 2 | | | | 6 | | | | |
| 63 | 6 | | | | 6 | | | | |
| 64 | 2 | | | | 6 | | | | |
| 65 | 6 | | | | 6 | | | | |
| 66 | 2 | | | | 6 | | | | |
| 67 | 6 | | | | 6 | | | | |
| 68 | 2 | | | | 6 | | | | |
| 69 | 6 | | | | 6 | | | | |
| 70 | 2 | | | | 6 | | | | |
| 71 | 6 | | | | 6 | | | | |
| 72 | 2 | | | | 6 | | | | |
| 73 | 6 | | | | 6 | | | | |
| 74 | 2 | | | | 6 | | | | |
| 75 | 6 | | | | 6 | | | | |
| 76 | 2 | | | | 6 | | | | |
| 77 | 6 | | | | 6 | | | | |
| 78 | 2 | | | | 6 | | | | |
| 79 | 6 | | | | 6 | | | | |
| 80 | 2 | | | | 6 | | | | |
| 81 | 6 | | | | 6 | | | | |
| 82 | 2 | | | | 6 | | | | |
| 83 | 6 | | | | 6 | | | | |
| 84 | 2 | | | | 6 | | | | |
| 85 | 6 | | | | 6 | | | | |
| 86 | 2 | | | | 6 | | | | |
| 87 | 6 | | | | 6 | | | | |
| 88 | 2 | | | | 6 | | | | |
| 89 | 6 | | | | 6 | | | | |
| 90 | 2 | | | | 6 | | | | |
| 91 | 6 | | | | 6 | | | | |
| 92 | 2 | | | | 6 | | | | |
| 93 | 6 | | | | 6 | | | | |
| 94 | 2 | | | | 6 | | | | |
| 95 | 6 | | | | 6 | | | | |
| 96 | 2 | | | | 6 | | | | |
| 97 | 6 | | | | 6 | | | | |
| 98 | 2 | | | | 6 | | | | |
| 99 | 6 | | | | 6 | | | | |
| 100 | 2 | | | | 6 | | | | |
| 101 | 6 | | | | 6 | | | | |
| 102 | 2 | | | | 6 | | | | |
| 103 | 6 | | | | 6 | | | | |
| 104 | 2 | | | | 6 | | | | |
| 105 | 6 | | | | 6 | | | | |
| 106 | 2 | | | | 6 | | | | |
| 107 | 6 | | | | 6 | | | | |
| 108 | 2 | | | | 6 | | | | |
| 109 | 6 | | | | 6 | | | | |
| 110 | 2 | | | | 6 | | | | |
| 111 | 6 | | | | 6 | | | | |
| 112 | 2 | | | | 6 | | | | |
| 113 | 6 | | | | 6 | | | | |
| 114 | 2 | | | | 6 | | | | |
| 115 | 6 | | | | 6 | | | | |
| 116 | 2 | | | | 6 | | | | |
| 117 | 6 | | | | 6 | | | | |
| 118 | 2 | | | | 6 | | | | |
| 119 | 6 | | | | 6 | | | | |
| 120 | 2 | | | | 6 | | | | |
| 121 | 6 | | | | 6 | | | | |
| 122 | 2 | | | | 6 | | | | |
| 123 | 6 | | | | 6 | | | | |
| 124 | 2 | | | | 6 | | | | |
| 125 | 6 | | | | 6 | | | | |
| 126 | 2 | | | | 6 | | | | |
| 127 | 6 | | | | 6 | | | | |
| 128 | 2 | | | | 6 | | | | |
| 129 | 6 | | | | 6 | | | | |
| 130 | 2 | | | | 6 | | | | |
| 131 | 6 | | | | 6 | | | | |
| 132 | 2 | | | | 6 | | | | |
| 133 | 6 | | | | 6 | | | | |
| 134 | 2 | | | | 6 | | | | |
| 135 | 6 | | | | 6 | | | | |
| 136 | 2 | | | | 6 | | | | |
| 137 | 6 | | | | 6 | | | | |
| 138 | 2 | | | | 6 | | | | |
| 139 | 6 | | | | 6 | | | | |
| 140 | 2 | | | | 6 | | | | |
| 141 | 6 | | | | 6 | | | | |
| 142 | 2 | | | | 6 | | | | |
| 143 | 6 | | | | 6 | | | | |
| 144 | 2 | | | | 6 | | | | |
| 145 | 6 | | | | 6 | | | | |
| 146 | 2 | | | | 6 | | | | |
| 147 | 6 | | | | 6 | | | | |
| 148 | 2 | | | | 6 | | | | |
| 149 | 6 | | | | 6 | | | | |
| 150 | 2 | | | | 6 | | | | |
| 151 | 6 | | | | 6 | | | | |
| 152 | 2 | | | | 6 | | | | |
| 153 | 6 | | | | 6 | | | | |
| 154 | 2 | | | | 6 | | | | |
| 155 | 6 | | | | 6 | | | | |
| 156 | 2 | | | | 6 | | | | |
| 157 | 6 | | | | 6 | | | | |
| 158 | 2 | | | | 6 | | | | |
| 159 | 6 | | | | 6 | | | | |
| 160 | 2 | | | | 6 | | | | |
| 161 | 6 | | | | 6 | | | | |
| 162 | 2 | | | | 6 | | | | |
| 163 | 6 | | | | 6 | | | | |
| 164 | 2 | | | | 6 | | | | |
| 165 | 6 | | | | 6 | | | | |
| 166 | 2 | | | | 6 | | | | |
| 167 | 6 | | | | 6 | | | | |
| 168 | 2 | | | | 6 | | | | |
| 169 | 6 | | | | 6 | | | | |
| 170 | 2 | | | | 6 | | | | |
| 171 | 6 | | | | 6 | | | | |
| 172 | 2 | | | | 6 | | | | |
| 173 | 6 | | | | 6 | | | | |
| 174 | 2 | | | | 6 | | | | |
| 175 | 6 | | | | 6 | | | | |
| 176 | 2 | | | | 6 | | | | |
| 177 | 6 | | | | 6 | | | | |
| 178 | 2 | | | | 6 | | | | |
| 179 | 6 | | | | 6 | | | | |
| 180 | 2 | | | | 6 | | | | |
| 181 | 6 | | | | 6 | | | | |
| 182 | 2 | | | | 6 | | | | |
| 183 | 6 | | | | 6 | | | | |
| 184 | 2 | | | | 6 | | | | |
| 185 | 6 | | | | 6 | | | | |
| 186 | 2 | | | | 6 | | | | |
| 187 | 6 | | | | 6 | | | | |
| 188 | 2 | | | | 6 | | | | |
| 189 | 6 | | | | 6 | | | | |
| 190 | 2 | | | | 6 | | | | |
| 191 | 6 | | | | 6 | | | | |
| 192 | 2 | | | | 6 | | | | |
| 193 | 6 | | | | 6 | | | | |
| 194 | 2 | | | | 6 | | | | |
| 195 | 6 | | | | 6 | | | | |
| 196 | 2 | | | | 6 | | | | |
| 197 | 6 | | | | 6 | | | | |
| 198 | 2 | | | | 6 | | | | |
| 199 | 6 | | | | 6 | | | | |
| 200 | 2 | | | | 6 | | | | |
| 201 | 6 | | | | 6 | | | | |
| 202 | 2 | | | | 6 | | | | |
| 203 | 6 | | | | 6 | | | | |
| 204 | 2 | | | | 6 | | | | |
| 205 | 6 | | | | 6 | | | | |
| 206 | 2 | | | | 6 | | | | |
| 207 | 6 | | | | 6 | | | | |
| 208 | 2 | | | | 6 | | | | |
| 209 | 6 | | | | 6 | | | | |
| 210 | 2 | | | | 6 | | | | |
| 211 | 6 | | | | 6 | | | | |
| 212 | 2 | | | | 6 | | | | |
| 213 | 6 | | | | 6 | | | | |
| 214 | 2 | | | | 6 | | | | |
| 215 | 6 | | | | 6 | | | | |
| 216 | 2 | | | | 6 | | | | |
| 217 | 6 | | | | 6 | | | | |
| 218 | 2 | | | | 6 | | | | |
| 219 | 6 | | | | 6 | | | | |

| District Court, Regensburg | Registration Office. | a) Company's Name b) Headquarters c) Purpose of the Organization | Principal or Capital Stock | Board of Directors Personally liable partners Executive Director Administrator | Proxy | Legal Conditions | Page | | | | | | | | | | | | | | | | | | | | |
|--|----------------------|--|--|---|---|--|--|---|---|---|---|---|---|---|---|---|---|---|---|------|------|---|---|---|---|---|---|
| 9 | 8 | 7 | 6 | 5 | 4 | 3 | 2 | 1 | 0 | 9 | 8 | 7 | 6 | 5 | 4 | 3 | 2 | 1 | 0 | HR B | 8522 | | | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 | 7 | 7 | 7 | 7 | 6 | 5 | 4 | 3 | 2 | 1 | 0 | 9 | 8 | 7 | 6 | 5 | 4 | 3 | 2 | 1 | 0 | 7 |
| a) OSRAM Opto Semiconductors Gesellschaft mit beschränkter Haftung [Limited Liability Company] b) Regensburg c) Development, manufacture and sales of products based on opto-electronic semiconductors | 4.570.000,00 EURO | Möller, Rüdiger Ph.D. Engineering DoB 7/27/1945 93128 Regensburg Wittgen, Robert DoB 01/25/1958 82152 Krellingen | Limited Liability Company The company was created by the corporate restructuring of the OSRAM Opto Semiconductors GmbH & Co. oHG in Regensburg according to the restructuring order of September 26, 2001 in which also the articles of association were approved. If only one member of the board of directors is appointed, he alone represents the company. If several members of the board of directors are appointed, the company is represented by two members of the board of directors together or by one member of the board of directors and an authorized officer together. | a) Date of Entry and Signature b) Comments | a) March 5, 2002 b) Partnership Agreement on Pages 14 - 21 AG Regensburg HRA 6036 | The shareholders meeting on September 26, 2001 has decided to increase the capital stock by 430,000,00 EURO to 5,000,000,00 EURO and has changed the articles of association in section 5 (Capital Stock) accordingly. | a) March 5, 2002 b) articles of association Pages 49 - 54; | | | | | | | | | | | | | | | | | | | | |

Certificate of Registration
The underlined sections of the
register in the following
photo print have been deleted
in conjunction with the
change and deletion
comments.

The compliance of the excerpt with the
contents of the register is confirmed.
Regensburg, March 12, 02
Office of the District Court in Regensburg
Registrar:
Hard
Senior Clerk

District Court
Regensburg
Bavaria